

Posted  
4/18/19  
D.



OFFICE OF THE  
WATER POLLUTION  
CONTROL AUTHORITY

# TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

5 PARK STREET, 2ND FLOOR VERNON, CT 06066

Tel: (860) 870-3699

Fax: (860) 870-3584

## AGENDA WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING

April 25, 2019

Wastewater Treatment Plant

7:30 p.m.

RECEIVED  
VERNON TOWN CLERK  
19 APR 18 PM 4:14

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON MARCH 28, 2019

### Recommended Motions:

That the Water Pollution Control Authority accepts the minutes of the March 28, 2019 Regular Meeting as presented/amended.

- 4) DISCUSSION OF ACCOUNT #5215
- 5) UPDATE ON TREATMENT PLANT UPGRADE  
Steve Seigal to attend and comment
- 6) EXECUTIVE SESSION TO DISCUSS TREATMENT FACILITY UPGRADE AND THE TOWN OF ELLINGTON

Recommended motion: The Vernon Water Pollution Control Authority, pursuant to the authority given in Connecticut General Statutes, Section 1-200 (6) (B) and (D) hereby moves to go in to Executive Session to discuss the Vernon Water Pollution Treatment Upgrade relative to the Town of Ellington, and invites Robert Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Matt Daskal, Financial Analyst, Water Pollution Control, and any other persons the Water Pollution Control Authority deems appropriate to attend the Executive Session.

- 7) ACTION ON EXECUTIVE SESSION
- 8) EXECUTIVE SESSION TO EXECUTIVE SESSION TO DISCUSS TOLLAND LITIGATION

Recommended motion: The Vernon Water Pollution Control Authority, pursuant to the authority given in Connecticut General Statutes, Section 1-200 (6) (B) and (D) hereby moves to go in to Executive Session to discuss litigation regarding Town of Vernon Water Pollution Control Authority V Tolland WPCA and invites Robert Grasis, Director, Water Pollution Control; Steve Boske, Assistant Director, Water Pollution Control; Matt Daskal, Financial Analyst, Water Pollution Control, Vincent Purnhagen, Vernon Town Attorney, and any other persons the Water Pollution Control Authority deems appropriate to attend the Executive Session.

- 9) ACTION ON EXECUTIVE SESSION

- 10) PLANT SUMMARY  
Steve Boske and Rob Grasis to comment
  - a) Plant Operations Summary
  - b) Current Activities
- 11) BUSINESS OFFICE REPORT  
Matthew Daskal to comment
- 12) ANY ADDITIONAL MATTERS
- 13) ADJOURN